



City of Marietta Meeting Summary

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

BOARD OF LIGHTS AND WATER

William B. Dunaway, Chairman
James W. King, Vice Chairman
Bruce E. Coyle, Resident Member
Charles L. "Chuck" George, Resident Member
Arthur D. Vaughn, Resident Member
Harlon D. Crimm, Non-Resident Member
Alice Summerour, Non-Resident Member

Monday, September 08, 2008

12:00 PM

BLW Admin.-2nd Floor Board Room

20081104 **Regular Meeting - August 11, 2008**

Review and approval of the August 11, 2008 regular meeting minutes.

Approved

20081056 **Municipal Electric Authority of Georgia (MEAG) Annual Subscription for Supplemental Power 2009**

Motion to nominate Marietta Power and Water's supplemental power supply alternative as presented and to execute the authorization agreement for the 2009 Annual Subscription with MEAG.

Approved as Stipulated

Motion to authorize execution of the agreement by selecting the option that allows the capacity surplus of 52,032 kW to be put up for sale as reserve capacity at \$46.97 per kW-year.

20081062 **Energy Independence and Security Act 2007**

Report on implementing PURPA (Public Utilities Regulatory Policies Act) Standards in the 2007 Energy Independence and Security Act (EISA).

Reported

20081058 **BLW Board Strategic Business Plan 2008 Goals/ Objective 9A**

Deliverable for BLW Board Strategic Business Plan 2008, Objective 9A, Review of technology applications for all Customer Service delivery systems.

Reported

20081059 **BLW Board Strategic Business Plan 2008 Goals/ Objective 9B**

Deliverable for BLW Board Strategic Business Plan 2008/ Objective 9B, Review of operating policies and procedures to ensure that the MBLW can meet the needs of our customers in a timely and efficient manner.

Reported

20081063 **New Marietta Board of Lights and Water Policy and Procedure No. 3.5.1, Distributed Generation**

Motion to approve the new Marietta Board of Lights and Water Policy and Procedure No. 3.5.1, Distributed Generation.

Approved

20081057 **BLW Water Rate Increase**

Discussion of staff recommendations regarding the Cobb County-Marietta Water Authority's (CCMWA) rate increase to be effective October 1, 2008.

Discussed

20081111 **Marietta Board of Lights & Water Policy & Procedure No. 3.20, Water Service Rates**

Motion for approval of revisions to Marietta Board of Lights & Water Policy No. 3.20, Water Service Rates.

Approved

20081112 **Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums**

Motion for approval of revisions to Marietta Board of Lights & Water Policy & Procedure No. 3.24, Water Monthly Minimums.

Approved

20081113 **BLW Wastewater Rate Increase**

Review of expected wastewater rate increase from the Cobb County Water System and BLW staff recommendations.

Discussed

20081102 **BLW Finance Reports**

Review of the Finance reports for August 2008

Reported

20081060 **Year-end Reserves Projections**

Report on BLW year-end reserves projections.

Reported

20081055 **Wholesale Power Marketing**

Update on Marietta Board of Lights and Water's efforts to sell capacity and energy to third parties.

Reported

20081064

Municipal Electric Authority of Georgia (MEAG) Board Meeting

Report from the August 14, 2008 Municipal Electric Authority of Georgia (MEAG) Board meeting.

Reported

20081110

Executive Session

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

Not Held